

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF CALIFORNIA

CARLTON REID,

Plaintiff,

v.

JASON BARBA,

Defendant.

Case No. 1:22-cv-00344-HBK (PC)

ORDER TO RANDOMLY ASSIGN TO A  
DISTRICT JUDGE

FINDINGS AND RECOMMENDATIONS TO  
PERMIT PLAINTIFF TO PROCEED ON  
COGNIZABLE CLAIM AND DISMISS  
REMAINING CLAIMS<sup>1</sup>

(Doc. Nos. 8, 10)

14-DAY DEADLINE

Plaintiff Carlton Reid is a state prisoner proceeding pro se and *in forma pauperis* in this civil rights action under 42 U.S.C. § 1983. Plaintiff proceeds on his First Amended Complaint. (Doc. No. 8, “FAC”). As more fully set forth below, the undersigned finds the FAC states a cognizable First Amendment access to courts claim against Defendant Barba as to his state court habeas corpus petition but fails to state any other cognizable claims. Therefore, the undersigned recommends that Plaintiff be allowed to proceed only on his First Amendment access to courts claim as to his state court habeas corpus petition and the remaining claims be dismissed without prejudice.

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<sup>1</sup> This matter was referred to the undersigned pursuant to 28 U.S.C. § 636(b)(1)(B) and Local Rule 302 (E.D. Cal. 2023).

**BACKGROUND AND SUMMARY OF OPERATIVE PLEADING**

**A. Procedural History**

Plaintiff initiated this action by filing a Complaint under 42 U.S.C. 1983. (Doc. No. 1). On July 26, 2023, the undersigned screened the Complaint and found that it failed to state a claim. (Doc. No. 7). Plaintiff timely filed a First Amended Complaint. (Doc. No. 8, “FAC”). On January 3, 2024, the undersigned issued a Screening Order finding the FAC stated a cognizable First Amendment access to courts claim against Defendant Barba as to Plaintiff’s state court habeas petition but failed to state any other claim. (Doc. No. 9). Plaintiff was afforded the option to either (1) voluntarily dismiss the remaining claims not deemed cognizable, or (2) stand on his FAC subject to the undersigned filing a Findings and Recommendation to dismiss the claims deemed not cognizable. (*Id.* at 12-13). On January 22, 2024, Plaintiff filed a Notice indicating he intends to stand on his FAC. (Doc. No. 10).

**B. Summary of the FAC**

The events giving rise to Plaintiff’s FAC took place at California Substance Abuse Treatment Facility (“SATF”) in Corcoran, CA. (*See generally* Doc. No. 8). The FAC names as the sole Defendant Correctional Counselor Jason Barba. (*Id.* at 3). The FAC consists of 49 pages, of which 31 pages are exhibits. (*See id.* at 17-48). The following facts are presumed true at this stage of the proceedings.

On or about July 30, 2020, the Sacramento County Superior Court granted Plaintiff’s motion for discovery materials from the Sacramento County District Attorney’s Office (“DAO”), in connection with Plaintiff’s state habeas corpus petition. (*Id.* at 4). The Court ordered in pertinent part:

It is further ordered that the Department of Corrections and Rehabilitation accept delivery of the discovery materials so sent to defendant at defendant’s current place of housing, which at the time of the filing of the instant motion was Substance Abuse Treatment Facility and State Prison, Corcoran, both of the first such sending as well as any future sendings; that the authorities at that prison provide for the indefinite storage of those materials; and that the authorities at that prison, and any other prison to which defendant may be transferred in the future, provide reasonable access to defendant to those materials.

1 (*Id.* at 12, 18).

2 On or about July 30, 2020, the DAO sent a USB<sup>2</sup> drive to SATF containing the requested  
3 discovery materials. (*Id.* at 4). Plaintiff did not receive the mailing. (*Id.* at 5). Plaintiff instead  
4 received another mailing from the DAO on or about September 18, 2020, which contained printed  
5 discovery materials, and a letter which referenced the office's earlier attempt to send Plaintiff the  
6 USB drive. (*Id.* at 4-5).

7 In late September 2020, Plaintiff submitted an inmate request form to the litigation office  
8 at SATF, inquiring why the USB drive was not delivered to him and why he received no notice of  
9 the mail being received or rejected. (*Id.* at 5, 7). On or about October 2, 2020, Defendant Barba  
10 responded, "Sac DA did send Flash Drive. They are not allowed. They were notified and copied  
11 all documents to paper then mailed you the documents on paper. Which you received." (*Id.* at 7).

12 Based on Barba's response, Plaintiff inferred that Barba had reviewed the contents of the  
13 USB drive and compared it to the paper materials later sent to Plaintiff. (*Id.* at 7-8). On an  
14 unspecified date, Plaintiff filed a grievance based on this information, which Defendant Smith  
15 denied on December 5, 2020, stating *inter alia* that the SATF mailroom never received a USB  
16 drive sent for him. (*Id.*). Plaintiff appealed the denial, and the appeal was approved, finding the  
17 initial institutional response insufficient and that the office of grievances would have to issue  
18 another response. (*Id.* at 8). On May 19, 2021, the grievance was denied a second time, noting  
19 that Barba learned from the DAO that a USB drive was sent to SATF, but the mailroom staff had  
20 no record that it was ever received. (*Id.* at 8-9). On May 28, 2021, Plaintiff appealed again and  
21 on August 7, 2021, Defendant Moseley denied the appeal. (*Id.* at 9).

22 In a separate incident, on December 23, 2020, two correctional staff came to Plaintiff's  
23 cell with legal mail that was already partly open. (*Id.* at 8). The correctional staff told Plaintiff it  
24 was open when they received it. (*Id.*). Plaintiff later filed a grievance regarding this issue. (*Id.*).<sup>3</sup>

25 In a third incident, on July 8, 2021, Plaintiff learned from two correctional officers that the

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27 <sup>2</sup> A Universal Serial Bus ("USB") drive is commonly used for storage, data backup, and to transfer files  
between devices.

28 <sup>3</sup> While Plaintiff's original Complaint asserted two First Amendment claims based on the December 23,  
2020 legal mail incident, the FAC does not contain any claims arising from this incident.

1 litigation department may have returned two CDs<sup>4</sup> of discovery materials to the DAO after  
2 Plaintiff had reviewed their contents. (*Id.* at 9). Plaintiff sent a request form to the litigation  
3 department asking to confirm this information. (*Id.* at 9-10). Defendant Barba responded, “Yes,  
4 all disks were sent back to Sac. Co. D.A. Agreement was made to send all disks back after you  
5 were given time to review.” (*Id.* at 10). On July 27, 2021, Plaintiff sent a request to the litigation  
6 department asking them to retrieve the CDs and stating that any agreement made without his  
7 involvement regarding the disposition of the discs was improper because the CDs were his  
8 property. (*Id.*). On July 30, 2021, Defendant Barba responded that Plaintiff would have to  
9 contact the DAO directly to retrieve the CDs because “[a]ll discovery (CD’s) have been returned  
10 per instructions.” (*Id.*). On an unspecified date, Plaintiff filed a grievance regarding the  
11 disposition of the CDs. (*Id.*). The office of grievances denied Plaintiff’s grievance, and  
12 Plaintiff’s appeal was denied. (*Id.*).

13 Plaintiff alleges Defendant Barba’s actions during this time prevented Plaintiff from  
14 effectively pursuing both his federal and state habeas petitions. (*Id.* at 10-14). In support,  
15 Plaintiff states he filed a federal writ for habeas corpus in June 2020. (*Id.*). The USB drive sent  
16 by the Sacramento County DA’s office contained discovery materials related to issues in  
17 Plaintiff’s petition, and Plaintiff never received those materials in any form. (*Id.*). Plaintiff  
18 sought multiple extensions of time to file materials supporting the claims asserted in his federal  
19 petition, but ultimately his petition was denied with leave to amend on May 13, 2021. (*Id.* at 11).  
20 Plaintiff’s claims his unsuccessful petition is due to “(1) the failure of J. Barba to follow CDCR  
21 policy and allow [Plaintiff’s] legal mail to be opened in front of [him], (2) at the very least  
22 notifying [Plaintiff] of its arrival, and (3) communicating with the District Attorney’s Office on  
23 [Plaintiff’s] behalf without [his] permission or knowledge.” (*Id.* at 10).

24 On January 6, 2022, Plaintiff filed a petition for writ of habeas corpus in state court  
25 challenging his conviction “with new and newly presented evidence along with other issues.  
26 Some of those issues would have been discovered more than a year prior to that filing absent J.  
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28 <sup>4</sup> A Compact Disc (“CD”) is a molded disc containing digital data.

Barba's interference." (*Id.* at 12). Specifically, one of the CDs returned by the SATF litigation department to the Sacramento County DA's office in July 2021 contained materials in support of Plaintiff's chain of custody and tampering claims raised in his state habeas petition. (*Id.* at 13). On March 8, 2022, Plaintiff's state habeas petition was denied due to lack of evidentiary support. (*Id.*).

Based on the facts above, the FAC alleges the following claims against Defendant Barba: (1) First Amendment retaliation, based on Barba's return of the discovery materials to the Sacramento County DA's office; (2) a First Amendment legal mail claim in connection with the opening of Plaintiff's legal mail outside of Plaintiff's presence; and (3) First Amendment and Fourteenth Amendment access to courts claims, based on Barba's actions that interfered with Plaintiff's ability to pursue his habeas petitions. (*Id.* at 14-15)

As relief, Plaintiff seeks injunctions: (1) prohibiting SATF staff from opening Plaintiff's confidential mail outside his presence, (2) prohibiting Defendant Barba from handling Plaintiff's legal mail or communicating with anyone regarding Plaintiff's legal matters, and (3) preventing "the institution" interfering with Plaintiff's efforts to present the evidence in support of his habeas petitions. (*Id.* at 15). Plaintiff also seeks \$100,000 in compensatory damages and \$250,000 in punitive damages. (*Id.* at 15-16).

## APPLICABLE LAW AND ANALYSIS

### A. Screening Requirement and Rule 8

Plaintiff commenced this action while in prison and is subject to the Prison Litigation Reform Act ("PLRA"), which requires, *inter alia*, the court to screen a complaint that seeks relief against a governmental entity, its officers, or its employees before directing service upon any defendant. 28 U.S.C. § 1915A. This requires the court to identify any cognizable claims and dismiss the complaint, or any portion, if is frivolous or malicious, if it fails to state a claim upon which relief may be granted, or if it seeks monetary relief from a defendant who is immune from such relief. *See* 28 U.S.C. §§ 1915A(b)(1), (2).

At the screening stage, the court accepts the factual allegations in the complaint as true, construes the complaint liberally, and resolves all doubts in the plaintiff's favor. *Jenkins v.*

1 *McKeithen*, 395 U.S. 411, 421 (1969); *Bernhardt v. L.A. County*, 339 F.3d 920, 925 (9th Cir.  
 2 2003). A court does not have to accept as true conclusory allegations, unreasonable inferences, or  
 3 unwarranted deductions of fact. *Western Mining Council v. Watt*, 643 F.2d 618, 624 (9th Cir.  
 4 1981). Critical to evaluating a constitutional claim is whether it has an arguable legal and factual  
 5 basis. *See Jackson v. Arizona*, 885 F.2d 639, 640 (9th Cir. 1989).

6 The Federal Rules of Civil Procedure require only that a complaint include “a short and  
 7 plain statement of the claim showing the pleader is entitled to relief . . . .” Fed. R. Civ. P. 8(a)(2).  
 8 Nonetheless, a claim must be facially plausible to survive screening. This requires sufficient  
 9 factual detail to allow the court to reasonably infer that each named defendant is liable for the  
 10 misconduct alleged. *Ashcroft v. Iqbal*, 556 U.S. 662, 678 (2009); *Moss v. U.S. Secret Service*,  
 11 572 F.3d 962, 969 (9th Cir. 2009). The sheer possibility that a defendant acted unlawfully is not  
 12 sufficient, and mere consistency with liability falls short of satisfying the plausibility standard.  
 13 *Iqbal*, 556 U.S. at 678; *Moss*, 572 F.3d at 969. Although detailed factual allegations are not  
 14 required, “[t]hreadbare recitals of the elements of a cause of action, supported by mere conclusory  
 15 statements, do not suffice,” *Iqbal*, 556 U.S. at 678 (citations omitted), and courts “are not required  
 16 to indulge unwarranted inferences,” *Doe I v. Wal-Mart Stores, Inc.*, 572 F.3d 677, 681 (9th Cir.  
 17 2009) (internal quotation marks and citation omitted).

18 If an otherwise deficient pleading can be remedied by alleging other facts, a pro se litigant  
 19 is entitled to an opportunity to amend their complaint before dismissal of the action. *See Lopez v.*  
 20 *Smith*, 203 F.3d 1122, 1127-29 (9th Cir. 2000) (en banc); *Lucas v. Department of Corr.*, 66 F.3d  
 21 245, 248 (9th Cir. 1995). However, it is not the role of the court to advise a *pro se* litigant on  
 22 how to cure the defects. Such advice “would undermine district judges’ role as impartial  
 23 decisionmakers.” *Pliler v. Ford*, 542 U.S. 225, 231 (2004); *see also Lopez*, 203 F.3d at 1131  
 24 n.13. Furthermore, the court in its discretion may deny leave to amend due to “undue delay, bad  
 25 faith or dilatory motive of the part of the movant, [or] repeated failure to cure deficiencies by  
 26 amendments previously allowed . . . .” *Carvalho v. Equifax Info. Svcs., LLC*, 629 F.3d 876, 892  
 27 (9th Cir. 2010).

As noted above, Plaintiff's Complaint consists of 49 pages, including 31 pages of exhibits. It therefore violates the page limits applicable to prisoner complaints in this District. The Court will nevertheless screened Plaintiff's Complaint.

### **B. First Amendment – Interference with Legal Mail**

Prisoners have a First Amendment right to send and receive mail. *Witherow v. Paff*, 52 F.3d 264, 265 (9th Cir. 1995). A prison may nonetheless regulate mail in ways that impinge on that right if such regulation is reasonably related to legitimate penological interests, such as safety, order, and rehabilitation. *Id.* Prison officials may examine an inmate's mail without infringing his rights, *United States v. Wilson*, 447 F.2d 1, 8 n. 4 (9th Cir. 1971), and inspect non-legal mail for contraband outside the inmate's presence. *Witherow*, 52 F.3d at 265–66 (upholding inspection of outgoing mail).

As for legal mail, “prisoners have a protected First Amendment interest in having properly marked legal mail opened only in their presence.” *Hayes v. Idaho Corr. Ctr.*, 849 F.3d 1204, 1211 (9th Cir. 2017) (concluding the protected First Amendment interest extends to civil legal mail). “A prison’s pattern and practice of routinely opening inmate legal mail, outside of the inmate’s presence, has been found to violate the Constitution.” *See Bieregu v. Reno*, 59 F.3d 1445 (3d Cir. 1995) (prison’s “pattern and practice” of opening confidential legal mail outside of inmate’s presence infringes upon inmate’s First Amendment rights and access to the courts); *Muhammad v. Pitcher*, 35 F.3d 1081, 1085 (6th Cir. 1994). However, the Ninth Circuit and other circuits have held that an isolated instance or occasional opening of inmate legal mail, outside of the inmate’s presence, does not violate the Constitution. *See Stevenson v. Koskey*, 877 F.2d 1435, 1441 (9th Cir. 1989) (prison guard’s opening of inmate’s legal mail outside of the inmate’s presence was, at most, negligence, and did not reach the level of intent necessary for constitutional violation); *Brewer v. Wilkinson*, 3 F.3d 816, 825 (5th Cir. 1993); *Gardner v. Howard*, 109 F.3d 427, 431 (8th Cir. 1997) (isolated, single instance of opening incoming confidential legal mail does not support a constitutional claim); *Smith v. Maschner*, 899 F.2d 940, 944 (10th Cir. 1990) (isolated incident of opening inmate legal mail “without evidence of improper motive or resulting interference with [the inmate’s] right to counsel or to access the



1 courts, does not give rise to a constitutional violation”).

2       Liberally construed, the FAC contends that Defendant Barba opened one piece of alleged  
3 legal mail—the package containing a USB drive with discovery materials from the Sacramento  
4 County District Attorney’s Office (“DAO”), in violation of prison regulations and Plaintiff’s First  
5 Amendment rights. (Doc. No. 8 at 7). The FAC also indicates that “the USB thumbdrive . . .  
6 entered the institution [sic] properly marked legal mail.”<sup>5</sup> (*Id.* at 11). Whether the package in  
7 question was legal mail within the meaning of the First Amendment is not clear. Indeed, there  
8 remains disagreement among the Circuits regarding the scope of the definition of legal mail, *see*  
9 *Sallier v. Brooks*, 343 F.3d 868, 876–77 (6th Cir. 2003), and particularly whether mail from a  
10 state attorney or prosecutor’s office is legal mail. *See Powell v. Goslin*, 2021 WL 2652243, at \*2  
11 (D. Alaska June 28, 2021) (finding no First Amendment violation where prison officials opened  
12 mail from state attorney’s office because “correspondence and discovery from an adverse party  
13 are not privileged or protected as legal mail”); *but see Muhammad v. Pitcher*, 35 F.3d 1081, 1085  
14 (6th Cir. 1994) (finding policy of treating all mail from state attorney general as ordinary mail  
15 unconstitutional); *Jenkins v. Huntley*, 235 Fed. Appx. 374, \*2 (7th Cir. 2007) (noting that mail  
16 from state attorney’s office may be legal mail if properly marked).

17       Even assuming that Plaintiff’s package was legal mail, however, the FAC fails to state a  
18 claim because it alleges only a single instance of Defendant Barba opening Plaintiff’s mail  
19 outside of his presence. As noted above, in the Ninth Circuit a single or isolated instance of a  
20 prison official opening an inmate’s legal mail, as opposed to a pattern or practice of doing so,  
21 does not generally rise the level of a constitutional violation. *See Stevenson*, 877 F.2d at 1441;  
22 *see also Linnihan v. Foulk*, 2014 WL 1922785, at \*4 (E.D. Cal. May 14, 2014), report and  
23 recommendation adopted, 2014 WL 3361976 (E.D. Cal. July 9, 2014). While the FAC references  
24 another incident in which Plaintiff’s legal mail was partly opened outside of his presence, it  
25 alleges only one such instance involving Defendant Barba. Thus, because the FAC does not  
26 allege more than an isolated incident involving Defendant Barba opening Plaintiff’s mail, and

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28 <sup>5</sup> It is unclear how Plaintiff can describe the labeling of the package containing the USB drive, given that he never received it.



there are no facts to indicate that Defendant Barba had an improper motive when he opened the package, the FAC fails to state a First Amendment claim based on this incident.

### C. First Amendment Retaliation

It is clear prisoners have a First Amendment right to file a grievance or civil rights complaint against correctional officials. *Brodheim v. Cry*, 584 F.3d 1262, 1269 (9th Cir. 2009). To state a claim for First Amendment retaliation, a plaintiff must allege five elements: (1) he engaged in protected activity; (2) the state actor took an adverse action against the plaintiff; (3) a causal connection between the adverse action and the protected conduct; (4) the defendant's actions would chill or silence a person of ordinary fitness from protected activities; and (5) the retaliatory action did not advance a legitimate correctional goal. *Chavez v. Robinson*, 12 F.4th 978, 1001 (9th Cir. 2021) (quoting *Rhodes*, 408 F.3d at 567–68). A retaliatory motive may be shown by the timing of the allegedly retaliatory act or other circumstantial evidence, as well as direct evidence. *Bruce v. Ylst*, 351 F.3d 1283, 1288–89 (9th Cir.2003); *McCollum v. Ca. Dep't of Corr. And Rehab.*, 647 F.3d 870, 882 (9th Cir. 2011). Mere speculation that a defendant acted out of retaliation is not sufficient. *Wood v. Yordy*, 753 F.3d 899, 905 (9th Cir. 2014) (citing cases).

The FAC asserts that on July 19, 2021, Plaintiff learned that the litigation office had sent back the CDs containing criminal discovery materials, which were sent from the DAO to Plaintiff for review, contrary to the state court's order directing SATF to retain the materials indefinitely. (Doc. No. 8 at 9-10). The FAC asserts that Barba "did . . . so after [Plaintiff] filed two 602's on [Barba] in October and December 2020" as indicia of retaliatory motive. (*Id.* at 13). Plaintiff states, however, "I have no exact date of when J. Barba sent my discovery evidence back to the District Attorney," (*id.* at 12). Because there are no facts indicating when Defendant Barba returned the CDs, the Court cannot infer a retaliatory motive based on proximity in time alone. *See Bruce*, 351 F.3d at 1288-89. Moreover, there are no facts alleged that Barba was aware of the 602s. While the Court finds, as discussed further below, that Defendant Barba interfered with Plaintiff's First Amendment right of access to the courts by returning the discs prematurely, the FAC does not allege any other facts that would support a connection between Barba's actions and

1 Plaintiff's protected First Amendment conduct. Plaintiff's mere speculation that Barba returned  
 2 the discs to retaliate against him because he filed 602s against Barba some seven months earlier is  
 3 insufficient to state a claim. *See Wood*, 753 F.3d at 905.

#### 4 **D. Access to Courts Claim**

5 Inmates have a fundamental constitutional right of access to the courts and prison officials  
 6 may not actively interfere with an inmate's right to litigate. *Lewis v. Casey*, 518 U.S. 343, 346  
 7 (1996); *Phillips v. Hust*, 588 F.3d 652, 655 (9th Cir. 2009). Courts have traditionally  
 8 differentiated between two types of access claims, those involving the right to affirmative  
 9 assistance, and those involving an inmate's right to litigate without active interference. *Silva v.*  
 10 *Di Vittorio*, 658 F.3d 1090, 1102 (9th Cir. 2011).

11 The right to be free from active interference does not require prison officials to provide  
 12 affirmative assistance in the preparation of legal papers, but rather forbids states from "erect[ing]  
 13 barriers that impede the right of access of incarcerated persons." *John L. v. Adams*, 969 F.2d 228,  
 14 235 (6th Cir. 1992); *Snyder v. Nolen*, 380 F.3d 279, 291 (7th Cir. 2004) ("The right of access to  
 15 the courts is the right of an individual, whether free or incarcerated, to obtain access to the courts  
 16 without undue interference"). Thus, aside from their affirmative right to the tools necessary to  
 17 challenge their sentences or conditions of confinement, prisoners also have a right, protected by  
 18 the First Amendment to petition and the Fourteenth Amendment right to substantive due process,  
 19 "to pursue legal redress for claims that have a reasonable basis in law or fact." *Silva*, 658 F.3d at  
 20 1102 (citation omitted). To state a viable claim of active interference, a plaintiff must show that  
 21 he suffered an actual injury, which requires "actual prejudice to contemplated or existing  
 22 litigation" by being shut out of court. *Nevada Dep't of Corr. v. Greene*, 648 F.3d 1014, 1018 (9th  
 23 Cir. 2011) (citing *Lewis*, 518 U.S. at 348, 351); *Christopher v. Harbury*, 536 U.S. 403, 415  
 24 (2002); *Phillips*, 588 F.3d at 655.

25 Here, the FAC contends that Defendant Barba interfered with his First Amendment and  
 26 Fourteenth Amendment right of access to the courts by: (1) delaying or impeding Plaintiff's  
 27 receipt of discovery materials sent by the Sacramento County DA's office; and (2) returning CDs  
 28 of discovery materials to the Sacramento County DA's office contrary to a state court order.

1 Plaintiff states these actions interfered with his state and federal petitions.

2 1) Return of USB Drive and Replacement with Paper Materials

3 The FAC asserts that after Defendant Barba rejected the DAO package containing a USB  
4 drive, the DAO sent a second package that contained a “large but incomplete portion of  
5 [Plaintiff’s] discovery . . . in paper form.” (Doc. No. 8 at 10-11). However, there is no indication  
6 from the DAO letter accompanying the discovery materials, attached to the FAC, that anything  
7 contained in the USB drive was omitted in the second discovery packet. (*See id.* at 21). Rather,  
8 the letter lists the five items in the packet, and notes that two items that Plaintiff requested (an  
9 interview transcript and dashcam video) were never located. (*Id.*). Further, there are no facts  
10 supporting the allegation that Defendant Barba was responsible for the incomplete discovery or  
11 for any actual injury or prejudice to Plaintiff’s litigation of his habeas petitions as a result of any  
12 materials from the DAO mailings. Indeed, the FAC does not specify what missing materials  
13 would have substantiated the claims in Plaintiff’s habeas petition, much less how Barba was  
14 responsible for their absence. Without any facts reflecting that Defendant Barba frustrated the  
15 prosecution of Plaintiff’s state or federal habeas petition, the FAC fails to allege an access to  
16 courts claim based on the initial return of the USB drive and substitution of the paper copies.

17 2) Return of CDs Containing Discovery Materials

18 As to the later return of the CDs containing discovery materials, however, the FAC  
19 adequately alleges that Defendant Barba interfered with Plaintiff’s access to courts. The state  
20 court issued an order indicating that SATF was to provide for the “indefinite storage” of  
21 discovery materials sent by the DAO for Plaintiff’s use. (*Id.* at 18). Instead, unbeknownst to  
22 Plaintiff, he was given only one opportunity to review materials relevant to his habeas petitions  
23 before Barba returned them. (*Id.* at 12-13). Unlike with the USB drive, Plaintiff knew what  
24 materials were contained in the CDs that were returned. The FAC specifically states that one CD  
25 contained evidence supporting Plaintiff’s claims alleging “chain of custody issues and tampering  
26 of evidence” but that Plaintiff was unable to attach the materials to his petition because Barba  
27 returned them prematurely, contrary to the explicit language of the July 30, 2020 court order. (*Id.*  
28 at 13). As a result, Plaintiff’s asserts that his state petition was denied on March 8, 2022, because

1 “[petitioner] provides no evidence to support” his claims. (*Id.*). Thus, liberally construed, by  
 2 returning discovery materials before Plaintiff had an opportunity to use them in his state habeas  
 3 petition, Defendant Barba caused actual prejudice to Plaintiff’s active state habeas proceedings in  
 4 violation of his First Amendment rights.

5 Regarding Petitioner’s federal petition, the Court takes judicial notice<sup>6</sup> that Petitioner’s  
 6 federal petition remains pending at Case No. 2:20-cv-01596-DJC-DMC. Thus, Petitioner cannot  
 7 show at this time that he has suffered any injury due to Defendant Barba’s action in returning the  
 8 CDs. Therefore, the FAC fails to state a cognizable First Amendment access to court claim in  
 9 connection with his federal petition.

### 10 CONCLUSION

11 For the reasons set forth above, the undersigned finds that Plaintiff states a cognizable  
 12 First Amendment access to courts claim against Defendant Barba as to his state court habeas  
 13 corpus petition, but no other claim. The undersigned will therefore recommend Plaintiff be  
 14 permitted to proceed on the above claim and the remaining claims be dismissed.

15 Accordingly, it is hereby **ORDERED**:

16 The Clerk of Court randomly assign this case to a district judge for consideration of these  
 17 Findings and Recommendations.

18 It is further **RECOMMENDED**:

19 1. This action proceed only on Plaintiff’s First Amendment access to courts claim  
 20 against Defendant Barba as to his state court habeas corpus petition.

21 2. The remaining claims in the FAC be dismissed from this action based on  
 22 Plaintiff’s failure to state claims upon which relief may be granted.


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23 <sup>6</sup> Federal Rule of Evidence 201 permits a court to take judicial notice of facts that are “not subject to  
 24 reasonable dispute” because they are either “generally known within the trial court’s territorial  
 25 jurisdiction,” or they “can be accurately and readily determined from sources whose accuracy cannot  
 26 reasonably be questioned.” Fed. R. Evid. 201(b). Courts judicially notice other court proceedings “if  
 27 those proceedings have a direct relation to the matters at issue.” *United States ex. Rel. Robinson*  
 28 *Rancheria Citizens Counsel v. Borneo, Inc.*, 971 F.2d 244, 248 (9th Cir. 1992) (citations and internal  
 quotation marks omitted); *Trigueros v. Adams*, 658 F.3d 983, 987 (9th Cir. 2011). However, a court may  
 not take judicial notice of findings of facts from another case. *Walker v. Woodford*, 454 F. Supp. 2d 1007,  
 1022 (S.D. Cal. 2006).

NOTICE TO PARTIES

These findings and recommendations will be submitted to the United States district judge assigned to the case, pursuant to the provisions of 28 U.S.C. § 636(b)(1). Within fourteen (14) days after being served with these findings and recommendations, a party may file written objections with the court. The document should be captioned “Objections to Magistrate Judge’s Findings and Recommendations.” Parties are advised that failure to file objections within the specified time may result in the waiver of rights on appeal. *Wilkerson v. Wheeler*, 772 F.3d 834, 838-39 (9th Cir. 2014) (citing *Baxter v. Sullivan*, 923 F.2d 1391, 1394 (9th Cir. 1991)).

Dated: January 23, 2024

  
HELENA M. BARCH-KUCHTA  
UNITED STATES MAGISTRATE JUDGE